



Greenply/2023-24  
20<sup>th</sup> September, 2023

**The Manager**  
BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
Security Code: 526797

**The Manager**  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Symbol - GREENPLY

Dear Sir/Madam,

**Sub: Details of Voting Results of the 33<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, the September 20, 2023 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results of 33<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, the September 20, 2023.

Please take the same into your record.

Thanking you,

Yours faithfully,  
For **GREENPLY INDUSTRIES LIMITED**

**KAUSHAL KUMAR AGARWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT-LEGAL**

Encl.: A/a

**Greenply Industries Limited**

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India

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**Registered Office** : Makum Road, Tinsukia - 786125, Assam, India | **Corporate Identity Number** : L20211AS1990PLC003484

**General information about company**

Scrip code	526797
NSE Symbol	GREENPLY
MSEI Symbol	NOT LISTED
ISIN	INE461C01038
Name of the company	GREENPLY INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	11:05 AM

**Scrutinizer Details**

Name of the Scrutinizer	DILIP KUMAR SARAWAGI
Firms Name	DKS & CO.
Qualification	CS
Membership Number	13020
Date of Board Meeting in which appointed	30-05-2023
Date of Issuance of Report to the company	20-09-2023

### Voting results

Record date	13-09-2023
Total number of shareholders on record date	48795
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	46
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors, and Auditors thereon and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 and Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64287030	64287030	100	64287030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64287030	64287030	100	64287030	0	100
Public-Institutions	E-Voting	43493284	40594592	93.3353	40594592	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43493284	40594592	93.3353	40594592	0	100
Public-Non Institutions	E-Voting	15554831	28167	0.1811	26860	1307	95.3598	4.6402
	Poll							
	Postal Ballot (if applicable)							
	Total		15554831	28167	0.1811	26860	1307	95.3598
Total		123335145	104909789	85.0607	104908482	1307	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Re.0.50/- per share (50%), on Equity Shares of the Company, for the Financial Year ended March 31, 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64287030	64287030	100	64287030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64287030	64287030	100	64287030	0	100
Public-Institutions	E-Voting	43493284	40594592	93.3353	40594592	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		43493284	40594592	93.3353	40594592	0	100
Public- Non Institutions	E-Voting	15554831	28317	0.182	27310	1007	96.4438	3.5562
	Poll							
	Postal Ballot (if applicable)							
	Total		15554831	28317	0.182	27310	1007	96.4438
Total		123335145	104909939	85.0609	104908932	1007	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanidhya Mittal [DIN: 06579890] as a Director of the Company, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64287030	64287030	100	64287030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		64287030	64287030	100	64287030	0	100
Public-Institutions	E-Voting	43493284	40594592	93.3353	36967359	3627233	91.0647	8.9353
	Poll							
	Postal Ballot (if applicable)							
	Total		43493284	40594592	93.3353	36967359	3627233	91.0647
Public- Non Institutions	E-Voting	15554831	28317	0.182	26880	1437	94.9253	5.0747
	Poll							
	Postal Ballot (if applicable)							
	Total		15554831	28317	0.182	26880	1437	94.9253
Total		123335145	104909939	85.0609	101281269	3628670	96.5412	3.4588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	